

Borough of Allendale

July 10, 2014

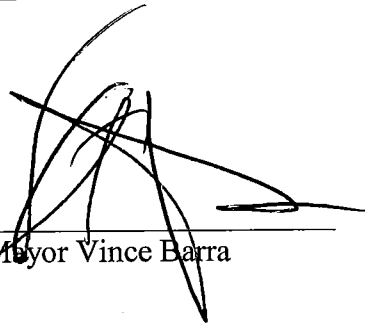
Resolution 14-213

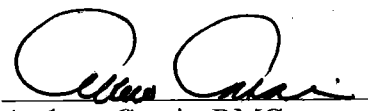
List of Bills

**Now, Therefore, Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves the Bill List dated July 10, 2014.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan	✓		✓			
Sasso		✓	✓			
Strauch					✓	
White			✓			
Wilczynski					✓	
Barra						

I hereby certify the above to  
be a true copy of a Resolution  
adopted by the Governing Body  
of the Borough of Allendale on  
July 10, 2014

  
\_\_\_\_\_  
Mayor Vince Barra

  
\_\_\_\_\_  
Andrew Casais, RMC  
Municipal Clerk

Borough of Allendale

July 10, 2014

Resolution 14-214

Transfer of Mistaken Water Payment

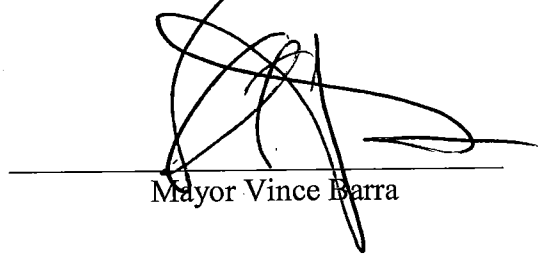
**Whereas,** Hans H. Sammer of 130 Greenway, Allendale, New Jersey inadvertently made payment of his tax bill to the water account in the amount of \$4,674.12.


**Now, Therefore, Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the Water Collector is hereby authorized to issue a check or otherwise transfer \$4,674.12 from the Water Operating Account and apply the same amount to the owed property taxes at 130 Greenway, Allendale, New Jersey.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan	✓		✓			
Sasso		✓	✓			
Strauch					✓	
White			✓			
Wilczynski					✓	
Barra						

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Municipal Clerk

Borough of Allendale

July 10, 2014

Resolution 14-215

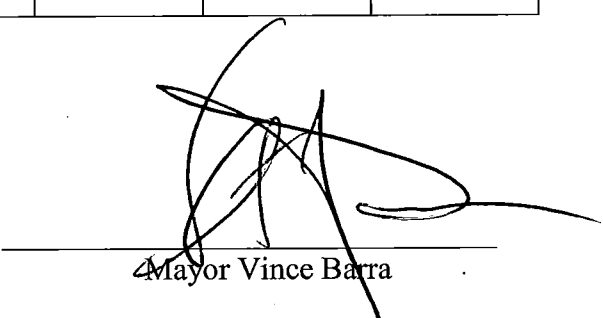
2014 Crestwood Lake Salary Resolution – Supplement Five


**Now, Therefore, Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the following salaries are hereby approved for the Crestwood Lake Swim Club 2014 Season as follows:

<u>Substitute Lifeguards</u>	Hourly Rate
Kayla Corbett	\$ 8.50
Claire Westbrook	\$ 8.50

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan	✓		✓			
Sasso		✓	✓			
Strauch					✓	
White			✓			
Wilczynski					✓	
Barra						

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July 10, 2014

Borough of Allendale

Resolution 14-216

Review of Annual Audit

**Whereas**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and,

**Whereas**, the Annual Report of Audit for the year 2013 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

**Whereas**, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-334; and,

**Whereas**, the Local Finance Board has promulgated NJAC 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and,

**Whereas**, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and,

**Whereas**, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to NJAC 5:30-6.5; and,

**Whereas**, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and,

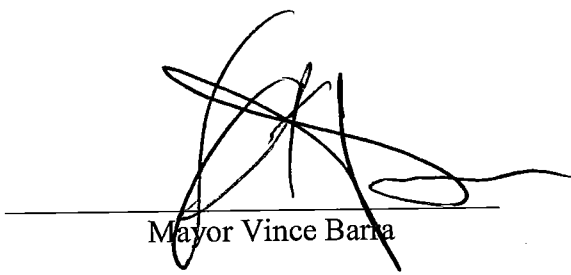
**Whereas**, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 – to wit:


R.S. 52:27BB-52 – "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

**Now, Therefore Be It Resolved**, that the Mayor and Council of the Borough of Allendale, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan	✓		✓			
Sasso		✓	✓			
Strauch					✓	
White			✓			
Wilczynski					✓	
Barra						

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Resolution 14-217

Authorization to Issue Checks Due to State Tax Board Judgments


**Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the Tax Collector is hereby authorized to issue checks to the following due to State Tax Board Judgments for the tax years 2012 & 2013:

Block/Lot	Name	Amount
<b>2013</b>		
910/8	Villanova Mortgage Company, LLC C/O Zipp & Tannenbaum, LLC 166 Gatzmer Avenue Jamesburg, NJ 08831	\$1,065.36
<b>2012</b>		
910/8	Spiotti & Esposito, P.C. 165 Passaic Avenue Suite 103A Fairfield, NJ 07004	\$582.37

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan	✓		✓			
Sasso		✓	✓			
Strauch					✓	
White			✓			
Wilczynski					✓	
Barra						

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Mayor Vince Barra

  
Andrew Casais, RMC  
Municipal Clerk

Borough of Allendale

July 10, 2014

Resolution 14-218

Change in Custodian of Petty Cash Fund

**Whereas**, Andrew Casais was custodian of the Petty Cash Fund for the Mayor and Council; and,


**Whereas**, in accordance with N.J.S.A. 40:5-21, the Borough of Allendale is changing custodians to Diane Vander Wende; and,


**Whereas**, Diane Vander Wende is bonded by the Joint Insurance Fund by virtue of a surety bond.

**Now, Therefore, Be It Resolved** that the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan	✓		✓			
Sasso		✓	✓			
Strauch					✓	
White			✓			
Wilczynski					✓	
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Resolution 14-219

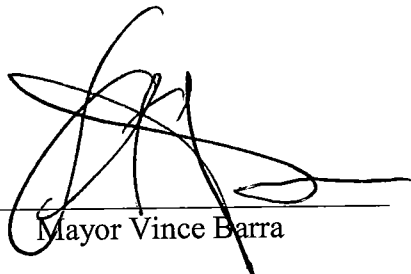
Approval of Town Wide Garage Sale


**Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the annual Town Wide Garage Sale will be held on Saturday, September 27, 2014 with a rain date of Sunday, September 28, 2014 from 9:00 a.m. to 4:00 p.m.

**Be It Further Resolved** that the Women's Club, as the sponsoring organization, will comply with the Borough's requirements for insurance and hold harmless approval.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan	✓		✓			
Sasso		✓	✓			
Strauch					✓	
White			✓			
Wilczynski					✓	
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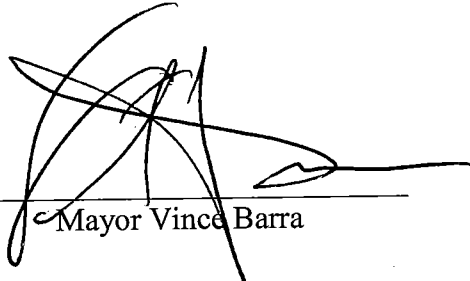
Resolution 14-220


Accepting the Resignation of Edwin Sherman

**Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that it hereby accepts the resignation of Edwin Sherman from the position of Communications Officer of the Allendale Police Department effective July 8, 2014.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan	✓		✓			
Sasso		✓	✓			
Strauch					✓	
White			✓			
Wilczynski					✓	
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July 10, 2014

Resolution 14-221

Appointment of Seasonal Department of Public Works Laborer

**Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby appoints the following individual at the corresponding rates of pay as a seasonal laborer of the Department of Public Works:

<b>Name</b>	<b>Hourly Rate</b>
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Christopher McGovern	\$10.00
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**Be It Further Resolved** that the above mentioned appointment be effective July 7, 2014 and expire on September 15, 2014; and,

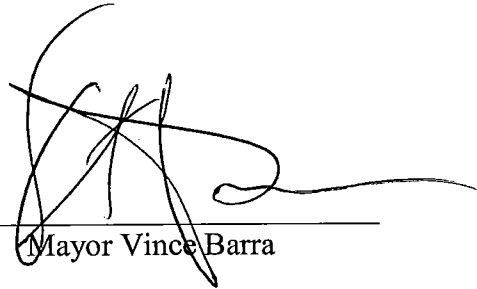
**Be It Further Resolved** that the following individual be appointed as a seasonal laborer in the Department of Public Works with contingencies:


<b>Name</b>	<b>Hourly Rate</b>	<b>Contingencies</b>
Michael Pini	\$10.00	Approval of Working Papers Valid Driver's License

**Be It Further Resolved** that the above mentioned individual appointed as a seasonal laborer with contingencies be effective July 14, 2014 and expire on September 15, 2014.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan	✓		✓			
Sasso		✓	✓			
Strauch					✓	
White			✓			
Wilczynski					✓	
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